



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

MIKE ZIMMER
DIRECTOR

**MICHIGAN BOARD OF OPTOMETRY
DISCIPLINARY SUBCOMMITTEE
NOVEMBER 10, 2015 MEETING**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Optometry Disciplinary Subcommittee met on November 10, 2015, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Melinda Doyle, Acting Chairperson, called the meeting to order at 11:10 a.m.

ROLL CALL

Members Present: Melinda Doyle, Public Member
John Kaminski, O.D.
Nancy Peterson-Klein, O.D.
Carl Powers, O.D.

Members Absent: Kurt Tech, Public Member, Chairperson

Staff Present: Shellayne Grimes, Executive Secretary, Legal Affairs Division
Kiran Parag, Analyst, Enforcement Division
Forrest Pasanski, Manager, Regulation Section, Enforcement Division

APPROVAL OF AGENDA

MOTION by Peterson-Klein, seconded by Kaminski, to approve the agenda as presented.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Peterson-Klein, seconded by Kaminski, to approve the August 26, 2015 meeting minutes as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Thomas Francis Ginman, O.D. – Proposal for Decision

MOTION by Peterson-Klein, seconded by Powers, to accept the Proposal for Decision and dismiss the Administrative Complaint dated October 2, 2014.

Discussion was held.

A roll call vote followed: Yeas – Kaminski, Peterson-Klein, Powers, Doyle

MOTION PREVAILED

PUBLIC COMMENT

Anita Folino, attorney on behalf of Dr. Ginman, thanked the Board for their thoughtful consideration of his case today.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held February 24, 2016 immediately following the Michigan Board of Optometry full board meeting scheduled to begin at 9:30 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Kaminski, seconded by Peterson-Klein, to adjourn the meeting at 11:41 a.m.

MOTION PREVAILED

Minutes approved by the Board on 2-24-16.

Prepared by:
Shellayne Grimes, Executive Secretary

December 1, 2015